



北京京客隆商業集團股份有限公司

BEIJING JINGKELONG COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 814)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Beijing Jingkelong Company Limited are set out below:

Executive Directors

Mr. Zhang Liwei (Chairman)

Ms. Wang Hong

Ms. Li Chunyan

Mr. Li Shenlin

Non-executive Directors

Mr. Li Jianwen

Ms. Zhang Yan

Independent Non-executive Directors

Mr. Wang Liping

Mr. Chen Liping

Mr. Choi Onward

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Committee Director | Audit Committee | Nomination Committee | Remuneration Committee |
|-------------------------------------|----------------------------------|---------------------------------------|---|
| Mr. Zhang Liwei | | M | M |
| Ms. Wang Hong | | | |
| Ms. Li Chunyan | | | |
| Mr. Li Shenlin | | | |
| Mr. Li Jianwen | | | |
| Ms. Zhang Yan | | | |
| Mr. Wang Liping | M | M | C |
| Mr. Chen Liping | M | C | M |
| Mr. Choi Onward | C | | |

Notes:

C: represents Chairman of the relevant Committees

M: represents Member of relevant Committees

Beijing, the PRC

17 May 2023

* *For identification purpose only*